

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 12, 2011**  
**Secretary of State**

DOCUMENT# N09000006439

**Entity Name:** VETERANS VILLAGE & K-9 COMPANIONS CENTERS, INC.**Current Principal Place of Business:**1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323**New Principal Place of Business:**141 NW 20TH STREET  
SUITE F7  
BOCA RATON, FL 33431**Current Mailing Address:**1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323**New Mailing Address:**233 SE 20TH STREET  
DEERFIELD BEACH, FL 33441**FEI Number:** 80-0444182**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**THOMAS, DENNIS  
1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323 US**Name and Address of New Registered Agent:**SCHOLL, HARVEY ESQ  
2201 N.W. CORPORATE BOULEVARD  
205  
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HARVEY SCHOOL ESQ.

12/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LOPEZ, JOE  
Address: 7237 SW 23 ST  
City-St-Zip: MIAMI, FL 33055

Title: PTD  
Name: SCHWARTZ, ROY I CPA  
Address: 1560 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: VP  
Name: MUNOZ, JUAN  
Address: 1560 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33076

Title: D  
Name: SOUTAR-FREEMAN, BETTY M PHD  
Address: 5010 SW 170TH AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D S  
Name: LOPEZ, JULIE  
Address: 1560 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: VP  
Name: THOMAS, DENNIS  
Address: 1560 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE LOPEZ

D

12/12/2011

Electronic Signature of Signing Officer or Director

Date